

AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

CITY COUNCIL/RDA MEETING Council Chamber in City Administrative Services Building 68-700 Avenida Lalo Guerrero Cathedral City, CA 92234

WEDNESDAY, NOVEMBER 13, 2002
Study Session - 3:00 p.m.
Regular Meeting - 7:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the City Clerk at 770-0322 between the hours of 7:30 a.m. and 6:30 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M. - Study Session

- 1. Presentation of Annual Report, In Lieu of a Quarterly Report, for the Cathedral City Chamber of Commerce Economic Development Program.
- 2. Presentation of Quarterly Report Provided by the Cathedral City Chamber of Commerce Relative to the Community Service Program.
- Discussion Regarding Street Light Standards for Downtown.
- **4.** Discussion Regarding Reach-Out Ministries Youth Concert Event to be Held on January 12, 2003.
 - 5. Councilmember Reports of Committee Meetings.
 - 6. Review of November 13, 2002, City Council/Redevelopment Agency Agendas.
 - 7. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
 - 8. Closed Session Urgency Items.

6:00 P.M. - CLOSED SESSION AGENDA:

- 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)(1). Number of Potential Cases is **6.**
- 3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING
 LITIGATION pursuant to Government code Section 54956.9, Subd. (a)

 Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and
 cathedral City Police Officers Association vs. Cathedral City;

CC/RDA MEETING AGENDA **NOVEMBER 13, 2002** PAGE 2

Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.

Case No.: United States District Court, Central District of California Case No. EDCV 02-965

3. PERSONNEL MATTER pursuant to Government Code Section 54957.

Issue for Discussion: Cathedral City

Police Officers' Association (CCPOA)

C) 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

> pursuant to Government Code Section 54956.8 Property Location: East of V

> > **Negotiating Parties:**

Redevelopment Agency and BCN

Development

Property Owners: John Snyder, et al.; Bobby Doremus; Melville & Lexa Thayer; Jeremiah Chiofolo; Judith Liminen Colton, et al.; and Joe Martinez

> Under Negotiation: Property

Acquisition

Property Location: Date Palm Drive and the Whitewater River B) Wash.

Negotiating Parties:

Redevelopment Agency and Barbara

Gonzales-Lyons

Property Owner: Barbara

Gonzales-Lyons

Under Negotiation: Lease

Agreement and Acquisition of Land

Property Location: Parcels on North Side of East Palm C) Canyon known as B, E, D, F, G, H, and all of the parcels on the south side of East Palm Canyon - the old Arbours Site

Negotiating Parties:

Redevelopment Agency and Tri-Millenium Developn

Property Owner:

Redevelopment Agency

Under Negotiation: Disposition

and Development Agreement

D) Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area. APN #686-310-006; 686-232-034; 686-270-004 and -006; 686-260-014; 687-490-001, -003 and -004; and 687-241-056.

> Negotiating Parties: Cathedral City Redevelopment Agency and Desert Cove Golf Resorts

> > Property Owner: City of

Cathedral City and Cathedral City

CC/RDA MEETING AGENDA NOVEMBER 13, 2002 PAGE 3

Redevelopment Agency

Under Negotiation: Disposition

of Property

Property Location: 68-913 First Street

Negotiating Parties:

Redevelopment Agency and Veneria

Riven

Property Owner: Veneria

Riven

Under Negotiation: Acquisition of

Property

7:30 P.M.

E)

CC/RDA MEETING:

CONSENT AGENDA

- **14.** Receive and File Claims and Demands in the Amount of \$3,405,819.55.
 - 2. Accept and File Annual Report, In Lieu of a Quarterly Report, for the Cathedral City Chamber of Commerce Economic Development Program.
 - Accept and File the Quarterly Report Provided by the Cathedral City Chamber of Commerce Relative to the Community Service Program.
- 4. Proposed Resolution of Intention to Vacate all or portions of "A" Street, "B" Street, "C" Street, Allen Avenue, Date Palm Drive, and three Public Alleys, All within the Area Bounded on the West by Van Fleet Avenue, on the North by East Palm Canyon Drive, and on the South and East by East Cathedral Channel. Vacation 2002-04, BCN Development.
- 5. Proposed Resolution of Summary Vacation of the Offers of Dedication for Portions of 33rd Avenue and Landau Boulevard, and Adjacent Slope Easements, as Offered on the Final Map of Parcel Map No. 23865, Located on Property West of the Termination of 33rd Avenue, Generally Between Shifting Sands Trail and the Whitewater River.
- 6. Proposed Resolution Subordinating the City's Rights to Receive Statutory Tax Increment Payments to Certain Obligations of the Cathedral City Redevelopment Agency and Providing Other Matters Properly Relating Thereto.
- 7. Proposed Resolution Designating the Intersection of McCallum Way and Avenida Del Yermo as a 4-Way Stop Intersection as Approved by the Transportation Commission.
- 8. Amicus Brief: Barden v. City of Sacramento Case Regarding Application of American with Disabilities Act to City's Existing Sidewalks.

LEGISLATIVE ACTIONS

9. Authorization for the Executive Director to Execute the First Revised Memorandum of Understanding (MOU) with Tri-Millennium for

CC/RDA MEETING AGENDA NOVEMBER 13, 2002 PAGE 4

the Development of a Multi-Phased, Mixed-Use Retail, Restaurant, Office, Housing and/or Artists Use Project Located in the Downtown Area of Cathedral City within Project Area No. 1.

- 10. Proposed Ordinance Repealing Section 12.28.071 "Angle Parking: Permitted Areas" of the Cathedral City Municipal Code in its Entirety. (1st Reading)
- 11. Requests that the City Council and Redevelopment Agency: 1)
 Consider Updated Construction Cost and Other Information Related to
 Undergrounding the Utility Lines on the Est Side of the Creekside
 Apartment Project (Design Review DR 01-365); 2) Reconsider Their
 Decisions made on October 9, 2002, to Uphold the Undergrounding
 Requirement and to Contribute RDA Funding Toward the
 Undergrounding; 3) Make Required Findings an Waive the
 Undergrounding Requirement Subject to Appropriate Conditions for
 Other Project Improvements; and, 4) Approve the Use of RDA Housing
 Funds for Such Improvements Subject to Certain Findings.
- 12. Proposed Ordinance Extending Time Periods within which the City May Cause Administrative Hearings to be Scheduled and Conducted. (1st Reading)
- 13. Proposed Ordinance Requiring Newly Constructed Buildings with Plumbing Facilities to Connect to an Available Public Sewer System Prior to Issuance of a Certificate of Occupancy and All Existing Buildings with Plumbing to Connect to an Available Public Sewer Prior to Sale or Transfer of Ownership or Prior to January 1, 2012, whichever Occurs First. (1st Reading)

ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on **November 25**, **2002**, **at 3:00 p.m. for Study Session and 7:30 p.m. for Evening Session**.

The Regularly Scheduled Meeting to be Held on Wednesday, November 27, 2002, has been canceled and rescheduled to Monday, November 25, 2002, due to the Thanksgiving Holiday.

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Donna M. Velotta, City Clerk City of Cathedral City